

**CHIPPEWA VALLEY SCHOOLS
BOARD OF EDUCATION – REGULAR MEETING
ADMINISTRATION BUILDING**

August 19, 2019

President Pyden called the meeting to order at 6:37 p.m. and the Pledge of Allegiance was given.

Present: Members Aquino, Bednard, Cardamone, DeMuyneck Zech, Patzert,
Pyden and Sobah
Absent: None
Also, Present: Mr. Roberts, Mr. Sederlund, Dr. Blanchard, Dr. Brosky, Mr. Sibley, Ms. Licari,
Mr. Kozlowski, Ms. Blain and Ms. Adlam

Additions/Deletions– None

Recognition/Presentations– None

From the Community - None

MOTION #08/04/19 – Moved by Member Aquino and supported by Member DeMuyneck Zech to approve the General Consent Agenda to:

- Approve Minutes of the Special Meeting held on August 05, 2019
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics
Check Register in the amount of \$2,035,082.60
- Approve Wire Transfers, ACH and Payments Report in the
amount of \$6,014,600.51
- Approve 2018 Building and Site Check Register in the amount of \$171,427.01
- Approve Building Activity Check Register in the amount of \$74,160.99
- Approve Personnel Transactions

Ayes All. Motion carried.

Old Business – None

MOTION #08/05/19 - Moved by Member DeMuyneck Zech and supported by Member Sobah that the Chippewa Valley Schools Board of Education approve the appointment of Mr. Robert Williams to the position of Principal, Chippewa Valley High School 9th Grade Center. Mr. Williams's effective start date is to be determined. **Ayes All. Motion carried.**

MOTION #08/06/19 - Moved by Member Sobah and supported by Member Bednard that the Chippewa Valley Schools Board of Education approve the appointment of Ms. Kristin DeLuca to the position of Assistant Principal, Wyandot Middle School. Ms. DeLuca's effective start date is August 20, 2019. A roll call vote was taken. Member Aquino, abstained; Member Patzert, yes; Member Cardamone, yes; Member Sobah, yes; Member Pyden, yes; Member DeMuyck Zech, yes; Member Bednard, yes. **Motion carried.**

MOTION #08/07/19 - Moved by Member Cardamone and supported by Member Aquino that the Chippewa Valley Schools Board of Education approve the following contract award to the sole bidder for the purchase, installation, training and warranty of a replacement public address system at both high schools:

<u>Vendor</u>	<u>Amount</u>
Digital Age Technologies	\$58,738.00

Ayes All. Motion carried.

MOTION #08/08/19 - Moved by Member Aquino and supported by Member Sobah that the Chippewa Valley Schools Board of Education approve the Bond Resolution authorizing the issuance by the School District of its 2019 Refunding Bonds in order to refund (refinance) all or a portion of the School District's outstanding Michigan School Bond Loan Fund and Michigan School Loan Revolving Fund bonds and that the reading of the resolution be waived.

Ayes All. Motion carried.

MOTION #08/09/19 - Moved by Member Bednard and supported by Member Aquino that the Chippewa Valley Schools Board of Education approve the sole bidder, Houghton Mifflin Harcourt, for the purchase of \$33,343.15 worth of consumable textbooks for the Grants Department.

Ayes All. Motion carried.

MOTION #08/10/19 - Moved by Member Bednard and supported by Member Aquino that the Chippewa Valley Schools Board of Education award contracts totaling \$252,328.00 for the safety and security upgrades districtwide.

<u>Bid Category</u>	<u>Contractor</u>	<u>Total</u>
Finish Hardware	Rayhaven Group.	\$252,328.00

Ayes All. Motion carried.

Union Communication – None

Administration Reports

Superintendent Roberts reported on the following:

- He recognized the outstanding work Dr. Adam Blanchard (Ass't Superintendent for Human Resources) and the entire Human Resources Department for accomplishing the hiring of 20 administrators over the last 9 months and making the entire process nearly seamless.

Curriculum Reports - None

Of and by Board Members

- Member Patzert related a story reflecting our former transportation director, Brendan Wagner, and the good work he is doing in Arizona.
- Member DeMuynck Zech expressed concerns about the social media post about the Macomb County Road Commission closing 21 Mile Rd from Card Rd to Pamela Drive (Dakota's Pond) starting on August 26th through November, and the ramifications for traffic flow around our schools. It was also noted that the Macomb County Road Commission has not contacted our district to inform us of this road closing.
- Member Pyden asked for a moment of silence in honor of Chippewa Valley High School French teacher, Ms. Ellen Kinsley, who passed away on August 10th from an illness.

MOTION #08/11/19 – Moved by Member Bednard and supported by Member Aquino that the meeting be adjourned into Executive Session - (*8.b. – Student Expulsion Hearing.*). A roll call vote was taken. Member Bednard, yes; Member Aquino, yes; Member Cardamone, yes; Member DeMuynck Zech, yes; Member Patzert, yes; Member Pyden, yes and Member Sobah, yes.

Motion carried.

Meeting adjourned into Executive Session at 7:19 p.m.

Meeting reconvened into Open Session at 8:50 p.m.

MOTION #08/12/19 – Moved by Member Bednard and supported by Member Sobah that Chippewa Valley Schools Board of Education conducted a hearing on August 19, 2019 in a closed session concerning the Administration’s recommended expulsion of Student 08/19/19:ALG01.

The Student and the Student’s parents had been advised on the charges against the Student in writing and had been advised of their due process rights. The Student was provided with all due process rights required by law and District policy.

The Board has considered all of the evidence presented at the hearing and, based on the evidence, has reached the following conclusion: Student, 08/19/19:ALG01, was guilty of: Sections IV, *“Possession of a Weapon,”* and State of Michigan Revised School Code-*Section 380.1311a (2)*.

THEREFORE, it is resolved that Student 08/19/19:ALG01, be permanently expelled from the Chippewa Valley School District. Student, 08/19/19:ALG01, is prohibited from entering any premises owned, operated or controlled by the District or attending any District function.

A roll call vote was taken. Member Bednard, yes; Member Sobah, yes; Member Aquino, yes; Member Cardamone, yes; Member DeMuyneck Zech, yes; Member Patzert, no; and Member Pyden, no. **Motion carried.**

MOTION #08/13/19 – Moved by Member Bednard and supported by Member DeMuyneck Zech to adjourn the meeting. **Ayes, all. Motion carried.**

Meeting adjourned at 8:56 p.m.

Respectfully submitted,

Laura Cardamone, Secretary
Board of Education